



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

MEETING AGENDA

The ASDB Board of Directors will hold a regular public meeting at 5:00 p.m. on Thursday, April 6, 2006 in the Library of the Phoenix Day School for the Deaf, 1935 W. Hayward Ave., Phoenix Arizona. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings. The Board of Directors may adjourn to executive session, if authorized by majority vote of the Board, for legal advice on any item on the agenda or to review records exempt by law from public inspection pursuant to A.R.S. 38-431.03(A).

I. Call to Order and Roll Call

II. Public Comment on Agenda and Non-Agenda Items

A citizen wishing to make comments to the Board of Directors on agenda or non-agenda items must fill out one of the yellow or blue cards available in the boardroom and present the card to the Board secretary.

Policy BDDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

III. Consent Agenda for Consideration and Possible Action

- A. Confirmation of the March 2, 2006 Board Meeting Minutes
- B. Approval of Contracts and Agreements with Baystone Financial Group; Arizona Department of Health Services (Contract # HI1161183); Arizona Department of Economic Security (Contracts # E5314554 and # E1805015); Kyrene School District, J.O. Combs, Washington Elementary School District, Cartwright School District; Arizona State University; and John W. Grable Jr and Amy Grable Living Trust

IV. Superintendent's Report for Consideration and Possible Action

- A. Summary of Current Events
- B. Assistant Superintendent's Report
- C. Monthly Financial Report
- D. Special Report by Regional Cooperative Directors

V. Business Agenda

- A. Consideration and Possible Action on Superintendent's Intent to Offer/Not Offer
FY 2007 Employment Contracts to Management/Supervisory Personnel – **(Exhibit 3)**

If authorized by majority vote of the Board of Directors, this agenda item may be discussed in executive session pursuant to: A.R.S. 38-431.03(A)(1) discussion/consideration of employment matters.

- C. Consideration and Possible Action on Board Self-Evaluation
D. Consideration and Possible Action on Positions Eligible for Prop 301
Funding
E. Consideration and Possible Action on Approval to Expend FY 06 Trust Funds
Allocated to Schools

VI. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibit discrimination on the basis of disability in the provision of programs, services, and activities. Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent, (520)770-3601 voice/TDD, to make their needs known. Individuals who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

dated this 4th day April 2006 by Lauren Peirce for the ASDB Board of Directors

EXHIBIT 3

A.R.S. 15-1325(D) requires that on or before April 15, preceding the expiration of contracts of persons contracted by the superintendent, that the superintendent, acting on behalf of the Board of Directors, gives written notice to contracted employees of the Board's intention to offer or not to offer employees a new contract.

Consideration and Possible Action on Superintendent's Intent to Offer/Not Offer FY 2007 Employment Contracts to Management/Supervisory Personnel

	NAME	TITLE	CERT
1.	CURRIN, DEBRA	FACILITIES MANAGER-TUCSON	Non-Cert
2.	DYKE, EARLENE	DIRECTOR INSTRUCT SUPPT SVCS	Cert
3.	HILL, ROBERT	ASSISTANT SUPERINTENDENT CURRINST	Cert
4.	HOWELL, BRANDON	PAC MANAGER	Non-Cert
5.	HUNTER, SUE	PRINCIPAL-ASD	Cert
6.	JIMENEZ, PATRICIA	REGIONAL DIRECTOR-SER	Cert
7.	KNUDSON, BRADLEY	PRINCIPAL-FDSD	Cert
8.	KRAHE, JANE	REGIONAL DIRECTOR-NOR	Cert
9.	LINGER, SHARON	DIRECTOR CIE	Cert
10.	FRITCHARD, TERRY	FAC LOSS PREVENT MGR-FHX	Non-Cert
11.	RIFE, DORINDA	PRINCIPAL-ASB	Cert
12.	VAN MANIGEM, BERNICE	REGIONAL DIRECTOR-DIR	Cert
13.	VACANT	HR DIRECTOR	Non-Cert
14.	VACANT	FINANCE MANAGER	Non-Cert
15.	VACANT	REGIONAL DIRECTOR SAR	Cert